

<b>Report to:</b>	Council		
<b>Date of meeting:</b>	21 August 2019		
<b>Report of:</b>	Director of Corporate Resources	<b>Report number:</b>	<b>CEX088</b>
<b>Contact officer:</b>	Helen Gorman Borough Solicitor	<b>Telephone number</b>	1101
<b>Report title:</b>	Amendments to the AGMA Constitution		
<b>Not confidential</b>			
This report does not contain information which warrants its consideration in the absence of the press or members of the public.			
<b>Purpose:</b>	To inform members that the AGMA Executive Board had agreed a number of amendments to the AGMA constitution following a review by the GMCA Monitoring Officer.		
<b>Recommendations:</b>	Members are requested to:  1. To note that the AGMA Executive Board and GMCA have agreed the amendments to the AGMA Constitution.  2. To agree the revised AGMA Constitution.  3. To appoint the GMCA substitute member as the substitute member for the AGMA Executive Board.		
<b>Decision:</b>			
<b>Background documents:</b>	AGMA Constitution The GMCA (Functions and Amendment) Order 2019		

# Bolton Council

Consultation with other officers		
Finance	No	
Legal	Yes	Helen Gorman
HR	No	
Equality Impact Assessment required?	No	
Please identify the appropriate Vision outcome(s) that this report relates or contributes to by ticking the relevant box.	1. Start Well	✓
	2. Live Well	✓
	3. Age Well	✓
	4. Prosperous	✓
	5. Clean and Green	✓
	6. Strong and Distinctive	✓

## **1. Background**

The GMCA Monitoring Officer undertook a review of the AGMA Constitution and proposed a number of changes to the Constitution, which were approved by the GMCA and AGMA Executive Board on 28 June 2019. A revised version of the AGMA Constitution accompanies this report. New wording appears in tracked changes in the revised version.

## **2. Proposal**

2.1 The main revisions are requested to reflect the change in GM Transport governance arrangements. Following the making of the Transport Order, districts, GMCA and the Mayor have agreed to establish a new GM Transport Committee as a joint committee of the 10 districts, the GMCA and the Mayor and to enter into a new Operating Agreement.

2.2 In addition the number of substitute members has been reduced to 1 member, and it is suggested that this be same substitute member as appointed to the GMCA, given that meeting of the GMCA and AGMA Executive Board take place on the same day.

2.3 Further, the range of functions carried out by AGMA has significantly reduced due to the increase in the functions of the GMCA since 2017 by way of new statutory Orders. Work in relation to a number of functions is now undertaken within the GMCA and where relevant commended to the Greater Manchester constituent councils by the GMCA.

## **3. Impacts and implications**

- 3.1 Financial – none arising directly from this report.
- 3.2 Legal – included within this report.
- 3.3 HR - none arising directly from this report.
- 3.4 Equality Impact Assessment – not applicable.

## **4. Recommendations**

Members are requested to:

- 1. To note that the AGMA Executive Board and GMCA have agreed the amendments to the AGMA Constitution.
- 2. To agree the revised AGMA Constitution.
- 3. To appoint the GMCA substitute member as the substitute member for the AGMA Executive Board.